# **Electronic Articles of Incorporation For**

P09000097334 FILED December 01, 2009 Sec. Of State jshivers

AVIONICS & ACCESSORIES GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AVIONICS & ACCESSORIES GROUP, INC.

## **Article II**

The principal place of business address:

2460 NW 94TH AVENUE MIAMI, FL. 33172

The mailing address of the corporation is:

2460 NW 94TH AVENUE MIAMI, FL. 33172

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

EDUARD RODRIGUEZ 2460 NW 94TH AVENUE MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDUARD RODRIGUEZ

# **Article VI**

The name and address of the incorporator is:

STEVEN H. BROTMAN 13899 BISCAYNE BOULEVARD SUITE 151 N. MIAMI BEACH, FL 33181

Incorporator Signature: STEVEN H. BROTMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T EDUARD RODRIGUEZ 2460 NW 94TH AVENUE MIAMI, FL. 33172

Title: VP,S MAGLIO MONTIEL 2460 NW 94TH AVENUE MIAMI, FL. 33172

#### **Article VIII**

The effective date for this corporation shall be:

12/01/2009

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